



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

United States government agencies with a role in trade are working together to meet the White House Executive Order mandating Single Window completion by 2016. As part of this effort, CBP is transitioning core trade processing capabilities into the Automated Commercial Environment (ACE). In order to reach the 2016 deadline, CBP has established November 1, 2015 as the mandatory date for filing all electronic entries and their corresponding entry summaries in ACE.

The following is a list of all agency forms or data required at time of entry or entry summary filing that must be electronically submitted to ACE by November 1, 2015.* The table groups the forms and data requirements by associated agency, program/commodity, and includes related status for pilots, working groups, and technical documentation. The table also identifies whether the forms will be submitted via the PGA Message Set or Document Image System (DIS).

To transmit required data, filers must adhere to the PGA Message set chapter of CBP and Trade Interface Requirements (CATAIR). Any agency specific requirements are captured through supplemental implementation guides (IGs). Documentation is located at: <http://www.cbp.gov/trade/ace/catair>

Federal Register Notices (FRNs) related to specific agencies are cited below each agency name.

Additional forms or data not required at entry or entry summary will be support by ACE as well, but will be announced through a separate announcement at a later date.

By November 1, 2015:

- PGA data that is filed electronically today via Electronic Data Interchange (EDI) at time of entry or entry summary **must** be filed via the PGA Message Set in ACE.*

- PGA requirements at time of entry or entry summary that are met today via the submission of paper documents will require transmission by either the PGA Message Set or DIS.*

- Documents requested by CBP after an entry i.e., “docs required”, must be submitted via DIS. Documents requested by CBP post summary, i.e., “docs required,” may be submitted either via DIS or the Portal.

Table of Contents

	Pages		Pages
Department of Agriculture	2-4	Department of Justice	12
Department of Commerce	5-6	Department of State	13
Department of Defence	7	Department of Transportation	14
Department of Health and Human Services	8	Department of the Treasury	15
Department of Homeland Security	9-10	Independent Agencies	16
Department of Interior	11	Change Log	16-17

* Unless exception noted throughout document





November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF AGRICULTURE

USDA - Agricultural Marketing Service

Agency FRNs: In Progress

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
AMS - General	Pilot: July 1, 2015				
	Working Group: Complete	Request for Inspection, Reinsertion, Appeal Inspection	FV-237	✓	
	Implementation Guide: Published	Application for Inspection	FV-356	✓	
		Importers Exempt Commodity Form	FV-6	✓	
		Foreign Government Export Certificate			✓
		Notification of Entry	FV-357	✓	
		Import Request Shell Eggs	LPS-222	✓	

USDA - Food Safety and Inspection Service

Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
FSIS - General	Pilot: Ongoing				
	Working Group: Complete	Application For The Return Of Exported Products to the United States	9010-1	To Remain Paper	
	Implementation Guide: Published	Import Inspection Application and Report	9540-1	✓	
		Shipper Notification of Undenatured Inedible Meat or Poultry Product	9540-4	To Remain Paper	
		Notification of Intent (To Import Meat, Poultry, or Egg Products or "Samples for Laboratory Examination, Research, Evaluative Testing or Trade Show Exhibition")	9540-5	To Remain Paper	
		Official Foreign Inspection Certificate		To Remain Paper	

Legend: ✓ Capability in support of this form/data will be available no later than Nov 1, 2015



U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF AGRICULTURE

USDA - Animal and Plant Health Inspection Service

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Multi-Program Non-Lacey Act	Pilot: September 1, 2015	Animal Care - Health Certificate	7041	✓	
	Working Group: Complete	Continuation Sheet for Application for Import Permit for Dogs	7040A	✓	
	Implementation Guide: Published	Continuation Sheet for Veterinary Treatment Agreement	7043A	✓	
		Animal Care - Veterinary Treatment Agreement	7043	✓	
		Application for Import Permit for Dogs	7040	✓	
		Import Permit for Dogs	7040B	✓	
		Rabies Vaccination Certificate	7042	✓	
Biotech	Pilot:	Interstate Movement, Importation or Courtesy Permit	2000	✓	
	Working Group:				
	Implementation Guide:				
Lacey Act	Pilot: July 1, 2015	Lacey Act Data	PPQ-505	✓	
	Working Group: Complete	Lacey Act Supplemental Form	PPQ-505B	✓	
	Implementation Guide: Published				
Plant Protection & Quarantine	Pilot:	Foreign Site Certificate of Inspection and/or Treatment	PPQ-203	✓	
	Working Group:	Notice of Arrival	PPQ-368	✓	
	Implementation Guide:	Permit to Import Soil	PPQ-525B	✓	
		Application for Permit to Move Live Plant Pests or Noxious Weeds	PPQ-526	✓	
		Application for Permit to Import Timber or Timber Products (SDS)	PPQ-585	✓	
		Permit to Transit Plants and/or Plant Products, Plant Pests, and/or Associated Soil through the United States	PPQ-586	✓	
		Permit to Import Plant or Plant Products	PPQ 587	✓	
		Controlled Import Permit	PPQ 588	✓	
		General Permit to Engage in the Business of Import, Export, or Re-Exporting Terrestrial Plants	PPQ-622	✓	

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U.S. Customs and Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

USDA - Animal and Plant Health Inspection Service (Continued)

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Veterinary Services	Pilot:	Foreign Government Sanitary Certificate (Veterinary Health Certificates)		✓	
	Working Group:	U. S. Veterinary Biological Product Permit	2006		✓
	Implementation Guide:	Owner/Shipper Certificate - Fitness to Travel to a Slaughter Facility	VS10-13/A	✓	
		U. S. Veterinary Permit for Importation & Transportation of Controlled Materials and Organisms and Vectors	VS16-6/6A	✓	
		U.S. Permit to Import (Includes Transit)	VS17-135	✓	
		Declaration of Importation (Required to Accompany Animal)	VS17-29		✓
		Application for Inspection and Dipping	VS17-32		✓
		Agreement of Pet Bird Owner (U.S. Origin Returning)	VS17-8	✓	
		Animals Imported for Immediate Slaughter	VS17-33	To Remain Paper	
Animal Care	Pilot:	N/A	Foreign Meat Certificate	To Remain Paper	
	Working Group:	N/A	Foreign Government Meat Inspection Certificate	To Remain Paper	
	Implementation Guide:	N/A	STAT Supporting Statement		✓
			Phytosanitary Certificate (Issued by Country of Origin)	To Remain Paper	
			Foreign Government Health Certificate	To Remain Paper	
			Various import documents (invoices, packing list, etc.)		✓

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U.S. Customs and Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF COMMERCE

DOC - National Marine Fisheries Service

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Pilot: Working Group: Implementation Guide: Published	Ongoing	AMLR Dealer Permit		✓	✓
	Complete	Dissostichus Catch Document*		✓	✓
	Published	Dissostichus Re-Export Document*		✓	✓
		Reporting Form for Catch Documents Accompanying Fresh, Air-shipped Shipments of Toothfish*		✓	✓
		Toothfish Pre-Approval*		✓	✓
		Highly Migratory Species International Trade Permit		✓	✓
		CCSBT Catch Monitoring Form*		✓	✓
		CCSBT Re-Export/Export After Landing of Domestic Product*		✓	✓
		IATTC Bigeye Tuna Statistical Document *		✓	✓
		IATTC Bigeye Tuna Re-export Certificate*		✓	✓
		ICCAT Bigeye Tuna Statistical Document*		✓	✓
		ICCAT Bigeye Tuna Re-export Certificate*		✓	✓
		ICCAT Bluefin Tuna Re-Export Certificate*		✓	✓
		ICCAT Bluefin Tuna Catch Document*		✓	✓
		ICCAT Swordfish Statistical Document*		✓	✓
		ICCAT Swordfish Re-export Certificate*		✓	✓
		IOTC Bigeye Tuna Statistical Document*		✓	✓
		IOTC Bigeye Tuna Re-export Certificate*		✓	✓
General		Fisheries Certificate of Origin	NOAA 370	✓	✓
		Attachment: IDCP Member Nation Certification			✓
		Attachment: Captain's Statement			✓
		Attachment: Observer's Statement			✓

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U.S. Customs and Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF COMMERCE

DOC - Enforcement and Compliance

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
E&C General	Pilot: TBD				
	Working Group: Pending	AD/CVD Foreign Government Export License: Uranium products from Russia, Ukraine and France			✓
	Implementation Guide: TBD	AD/CVD Foreign Government Export Certificate: Uranium products from Russia			✓
		AD/CVD Foreign Government Export License: Sugar from Mexico			✓
		Anticircumvention/Scope Certifications: Uranium Products from any country including Russia			✓
		Anticircumvention/Scope Certifications: AD/CVD Case-Specific Producer/Further Processor/Country of Origin certifications			✓
		Declaration of Intent to Re-Export Uranium Products from Russia within a Certain Period			✓
		Declaration of Intent to Re-Export Uranium Products from France			✓
		Processor Certification: Uranium Products from Russia			✓
		End-User Certification: Uranium Products from Russia			✓
		End-User Certification: Uranium Products from France			✓
		Origin Certification: Uranium Products from any Country Including Russia			✓
		Permit to enter watches and watch movements into the customs territory of United States	ITA-340P	To Remain Paper	
		Confirmation that import will be used in accordance with guidelines under the Florence Agreement/ application for duty free entry of scientific instruments	ITA-338P	To Remain Paper	
		Certificate of Entitlement to Secure the Refund of Duties on Articles that Entered the Customs Territory of the United States	ITA-360P	No longer in use, this aspect of the program expired in March 2015	
		Request for Refund of Duties on Articles that Entered the Customs Territory of the United States Duty Paid	ITA-361P	To Remain Paper	

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U.S. Customs and Border Protection



November 1, 2015
Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF DEFENSE

DOD - Defense Contracts Management Agency

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DCMA General	Pilot: July 1, 2015 Working Group: N/A Implementation Guide: N/A	Certificate of Duty Free Entry			✓

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**U.S. Customs and
Border Protection**



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF HEALTH AND HUMAN SERVICES

HHS - Centers for Disease Control

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
CDC - General	Pilot: July 1, 2015				
	Working Group: N/A	Permit to Import or Transfer Etiologic Agents or Vectors of Human Disease	0728		✓
	Implementation Guide: N/A	Permits to import African Rodents, Civets or Turtles			✓
		Notice to Owners and Importers of Dogs (Arrival of Non-Rabies Vaccine)	75.37		✓
		Application to Transfer Select Toxins			✓
		CDC Permit for Unimmunized Dogs			✓
		Documentation for Noninfectious Material			✓
		CDC Permission Message/Permission to Import the Nonhuman Primate Shipment			✓
		Death Certificate for Human Remains			✓
		Permit to Import Remains of Person Who Died of Communicable Disease			✓
		Rabies Certificate			✓

HHS - Food and Drug Administration

Agency FRNs: In Progress

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
FDA - General	Pilot: July 1, 2015				
	Working Group: Complete	FDA data collected today through OGA feed to transition		✓	
	Implementation Guide: Published				

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U.S. Customs and Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF HOMELAND SECURITY

Customs and Border Protection (CBP)

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Trade Transactions	Pilot:	N/A			
	Working Group:	N/A			
	Implementation Guide:	N/A			
		Application for Allowance in Duties	4315		✓
		Application for Extension in Bond for Temporary Importation	3173		✓
		Protest	19		✓
		Cost Submission	247		✓
		Delivery Certificate	7552		✓
		Drawback Entry	7551		✓
		Declaration of Free Entry of Returned American Products	3311		✓
Trade Agreements		Steel Import License	7501/ITA-4141(P)		✓
		Softwood Lumber Certificate		Will Remain Paper	
		Kimberley Process Certificate			✓
		U.S. - Chile Free Trade Agreement			✓
		U.S. - Singapore Free Trade Agreement			✓
		U.S. - Australia Free Trade Agreement			✓
		Israel - Qualifying Industrial Zones (QIZ) Free Trade Agreement			✓
		U.S. - Morocco Free Trade Agreement			✓
		U.S. - Bahrain Free Trade Agreement			✓
		U.S. - Jordan Free Trade Agreement			✓
		U.S. - Oman Free Trade Agreement			✓
		U.S. - Peru Free Trade Agreement			✓
		U.S. - Korea Free Trade Agreement			✓

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U.S. Customs and Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

Customs and Border Protection (CBP) (Continued)

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Trade Agreements		U.S. - Colombia Free Trade Agreement			✓
		U.S. Central American Free Trade Agreement (CAFTA)			✓
		NAFTA Certificate of Origin	434		✓
		NAFTA Verification of Origin Questionnaire	446		✓
		NAFTA Motor Vehicle Averaging Election	447		✓
		Caribbean Basin Trade Partnership Act Certificate of Origin	450		✓
		Haitian Hemispheric Opportunity through Partnership Encouragement Act (HOPE)			✓
		Insular Certificate of Origin	3229		✓
		Generalized System of Preferences (GSP)			✓
		Caribbean Basin Economy Recovery Act (CBERA)			✓
		African Growth and Opportunity Act (AGOA)			✓
		JADE Act		Will Remain Paper	

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF THE INTERIOR

DOI - Fish and Wildlife Service

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
FWS - General	Pilot: January 1, 2016				
	Working Group: Pending	Declaration for the Importation and Exportation of Fish or Wildlife	3-177		
	Implementation Guide: Pending	CITES Export Permit issued by exporting Foreign Government			
		CITES Re-export Certificate issued by re-exporting foreign government			
		CITES "Other" Document issued by foreign exporting or re-export government			
		CITES Import permit issued by FWS for imports.		Status Quo at this time.	
		Wildlife Export and Re-export Permits issued by Foreign Government			
		Endangered Species Act Import Permit			
		Marine Mammal Protection Act Import Permit			
		Wild Bird Conservation Act Import Permit			
		Migratory Bird Treaty Act Import Permit			
		Injurious Species Import Permit			
		Injurious Species Import Permit			
		Transportation Documents			
		Transaction Documents			
		Commodity Specific Documents			
		U.S. Government Documents such as Customs Entry, USDA veterinary permits, CDC permits, ATA carnet			
				Data will continue to be submitted directly to DOI system.	

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF JUSTICE

DOJ - Bureau of Alcohol, Tobacco, Firearms and Explosives

Agency FRNs: In Progress

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
ATF - General	Pilot: July 1, 2015				
	Working Group: Complete	Application and Permit for Importation of Firearms, Ammunition and Implements of War	6 (5330.3A)	✓	
	Implementation Guide: Published	Release and Receipt of Imported Firearms, Ammunition and Implements of War	6A (5330.3c)	✓	
		Federal Firearms License		✓	
		Federal Explosives License		✓	

DOJ - Drug Enforcement Administration

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DEA - General	Pilot: January 9, 2016				
	Working Group: Pending	Import / Export Declaration for List I and List II Chemicals	486	To Remain Paper	
	Implementation Guide: Pending	Improve Declaration for Ephedrine, Pseudoephedrine, and Phenylpropanolamine	486A	To Remain Paper	
		Controlled Substances Import/Export Declaration	236	To Remain Paper	
		Import Permit	35	To Remain Paper	

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF STATE

State - Directorate of Defense Trade Controls

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
DDTC - General	Pilot: July 1, 2015	Application/License for Temporary Import of Unclassified Defense Articles	DSP-61	✓	
	Working Group: Complete	Application for Amendment to a DSP-61 License	DSP-62	✓	
	Implementation Guide: Published	Application/License for Temporary Export of Unclassified Defense Articles ☐	DSP-73	✓	
		Application for Amendment to a DSP-73 License	DSP-74	✓	
		Application/License for Permanent/ Temporary Export or Temporary Import of Classified Defense Articles and Classified Technical Data	DSP-85	✓	

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF TRANSPORTATION

DOT - National Highway Traffic Safety Administration

Agency FRNs: 79 FR 36084 (DIS)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
NHTSA - General	Pilot: July 1, 2015	Declaration Form*	HS-7	✓	
	Working Group: Complete	Bond to Ensure Conformity with Motor Vehicle Safety and Bumpoer	HS-474		✓
	Implementation Guide: Published	Box 2B Attachment: Canadian Motor Vehicile Safety Standards			✓
		Box 6 Attachment: Official Orders for Tour of Duty in United States (Diplomat)			✓
		Box 12 Attachment: Official Orders for Tour of Duty in United States (Military)			✓
		Box 9 Manufacturer's instruction for vehicle to comply with safety standards			✓

* Based on Declaration Form input, certain supplemental documents will be required to be submitted via DIS

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

US DEPARTMENT OF THE TREASURY

Treasury - Alcohol and Tobacco Tax and Trade Bureau

Agency FRNs:

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
TTB - General	Pilot: July 1, 2015				
	Working Group: Complete	Notice of Release of Tobacco Products, Cigarette Papers, or Cigarette Tube:	5200.11	✓	
	Implementation Guide: Published	Certificate of Label/Bottle Approval	5100.31	✓	✓
		Certificates of Age, Origin, Identity, Nonstandard Fill, and Statements of Process		✓	✓
		Transfer Record and Package Gauge Record		✓	
		Spirits for Use in the US	5150.33	✓	
		Basic Permit	5170.2	✓	

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

INDEPENDENT AGENCIES

Environmental Protection Agency

Agency FRNs: 79 FR 36084 (DIS), 78 FR 75931 (Message Set), 80 FR 6098 (Message Set)

Program/Commodity	Status	Form or Data Description	Form #	Message Set	DIS
Ozone Depleting Materials	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	(CAA) Import of Ozone Depleting Substances		✓	
Pesticides	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	Pesticide Label Notice of Arrival of Pesticides and Devices	3540-1	✓	✓
Vehicles and Engines	Pilot: Ongoing Working Group: Complete Implementation Guide: Published	Importation of Motor Vehicles and Engines (On Road) * Importation of Motor Vehicles and Engines (Off Road) * Pre-approved Vehicle/Engine Exemption Letter *	3520-1 3520-21	✓ ✓ ✓	✓ ✓ ✓
Toxic Substance Control	Pilot: N/A Working Group: N/A Implementation Guide: N/A	Toxic Substances Control Act (TSCA) Import Certification			✓
EPA - General	Pilot: N/A Working Group: N/A Implementation Guide: N/A	Non-Objection Notice			✓

Change Log

The following changes have been made between May 22, 2015 and June 5, 2015:

E&C	Form "Certificate Stating that the Importer has not been Reimbursed by the Exporter or Manufacturer for the Amount of AD or CVD duties" has been deleted
NFMS	Filing status of "Highly Migratory Species International Trade Permit" was changed from MS only, to MS and DIS
CBP	Form "Steel Import License - 7501/ITA-4141(P)" has been added and noted as DIS
DCMA	Filing Status of "Certificate of Duty Free Entry" remains DIS (previous Change Log incorrectly indicated this was changed to MS)
NHTSA	Forms/Boxes 7, 8, 10, and 13 – Supporting documents to the HS-7 Declaration Form were deleted. The information in these documents will be collected via HS-7 Declaration Form MS input
TTB	Forms "Certificate of Effective Tax Rate" and "Standard Effective Tax Rate Approval" were deleted Form labeled "Certificate of Identity/Origin" was renamed "Certificates of Age, Origin, Identity, Non-Standard Fill, and Statements of Process"

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U.S. Customs and
Border Protection



November 1, 2015

Requirements for Partner Government Agency Information in ACE & Methods for Submission

Change Log Archive (May 22, 2015)

The following changes have been made between April 6, 2015 and May 22, 2015:

APHIS (VS)	Filing Status of Forms 2006, VS17-29, and VS17-32 were changed from MS to DIS
APHIS (Gen)	Form labeled "All documents required to determine entry suitability" was renamed "Various Import Documents (invoices, packing lists, etc.)"
E&C	Filing Status of ITA Forms 340P, 338P, and 361P were changed from DIS to "Remain Paper"
	Filing Status of ITA 360P was changed to note "No longer in use, this aspect of the program expired in March 2015"
DCMA	Filing Status of "Certificate of Duty Free Entry" was changed to MS
CDC	"Certification Statement" document deleted
DEA	Form #35 (Import Permit) was added
	Filing status of all DEA forms was changed to "To Remain Paper"; Pilot is now scheduled for January 2016
DDTC	Forms DSP 62 (Application for Amendment to a DSP-61 License) and DSP 74 (Application for Amendment to a DSP-73 License) were added and noted as MS
NHTSA	Forms/Boxes 7, 8, 10, and 13 – Supporting documents to the Declaration Form were added and noted as DIS
TTB	Form 5100.11 (Withdrawal of Spirits, Specially Denatured Spirits, or Wines for Exportation) was deleted

